

THIS IS THE BEGINN	IING OF ADMIN	NISTRATIVE FINE CASE # 237	3
DATE SCANNED	9/1/11		
SCANNER NO.	_ 2	•	
SCAN OPERATOR	555		



March 21, 2011

#### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

**Acting Staff Director** 

FROM:

Patricia Carmona

Chief Compliance/Officer

Debbie Chacona AC
Assistant Staff Director
Reports Analysis Division

BY:

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Yodi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Reason To Believe Recommendation - 2010 30 Day Post-General Report

(Unauthorized Filers) For The Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file or timely file the 2010 30 Day Post-General Report in accordance with 2 U.S.C. § 434(a). The list is comprised of unauthorized committees that failed to file or timely file the 2010 30 Day Post-General Report.

The committees appearing on the 30 Day Post-General Report list either failed to file the report, filed the report more than five (5) days after the due date but within thirty (30) days of the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with 11 C.F.R. § 111.43, these committees should be assessed the civil money penalties indicated in the attachment.

In order to determine the level of activity for unauthorized quarterly filers that failed to file or failed to timely file the 30 Day Post-General Report, the Reports Analysis Division (RAD) used the following procedures and criteria:

Every 30 Day Post-General Report (30 Day Report) submitted by an unauthorized quarterly filer that covered the period from October 1, 2010 through November 22, 2010 (53 days), was reviewed for activity which would have required the filing of a 12 Day Report. If our

research indicated that the filing of a 12 Day Report was required, we utilized a two-step method to arrive at the estimated level of activity on which to base the fine amount. First, if the committee had any uniternized activity, a per diem level of activity was used by multiplying the total amount of activity on the report by 25% (13 days (12G Filing Period)/51 days (30G Filing Period)). The committees identified through this process as failing to file or failing to timely file the 12 Day Pre-General Report were included in the Reason to Believe Recommendation approved by the Commission on March 11, 2011. If the same committee also failed to file the 30 Day Report in a timely manner, we based the 30 Day Report fine on the amount of the remaining level of activity. We arrived at this amount by subtracting the estimated level of activity for the 12 Day Report from the total amount of activity on the 30 Day Report. In these cases, the committees will also be assessed a fine for the 30 Day Reports based on the estimated levels of activity described above and are included on the attached lint.

#### Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Reports violated 2 U.S.C. § 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Reports.
- 2. Send the appropriate letters.

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THE REPORT OF THE PARTY OF THE Reason to Believe Circulation Report 2010 POST-GENERAL Not Election Sensitive 12/02/2010 UNAUTH **Federal Election Commission** 

2357	2356	2354		2350	2349	2348	2347	2346	2345	2344	AF#
C00480228	C00407635	C00420125		C00177741	C00485821	C00397083	C00120238	C00309146	C00392290	C00426445	Committee
CONTINUING AMERICA'S STRENGTH AND SEOURITY PAC	CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTIRE (CEIPAC)	CHIANG PATEL AND YERBY INC PAC		ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC)	AMEIRICANS FOR NEW LEADERSHIP	AMERICAN TELESERVICES ASSOCIATION PAC	AMERICAN MOTORCYCLIST POLITICAL ACTION COMMITTEE	AMERICAN GAMING ASSOCIATION POLITICAL ACTION COMMITTEE	ACE CASH EXPRESS INC PAC	ABIOMED INC POLITICAL ACTION COMMITTEE (ABIOMED PAC)	Committee Name
											Candidate Name
RALPH J. STEPHENS	ROBERT MUCCILO	DAVID W. HAYS		JOSEPH P. DWYER	BRENT HUSSON	TIMOTHY SEARCY	ROBERT CHADDOCK	JUDY LAYNE PATTERSON	DAVID DODSON	DANIEL J. SUTHERBY	Treasurer
\$246,571	\$340,795	\$130,878		\$147,400	\$2,513,639	\$165,037	\$143,557	\$159,550	\$366,424	\$127,339	Threshold
0	0	1		0	0	0	0	0	1	0	PV
2/16/2011	12/9/2010	12/29/2010		12/28/2010	12/20/2010	12/27/2010	1/13/2011	12/10/2010	1/28/2011	12/9/2010	Receipt Date
Not Filed	7	27		26	18	25	Not Filed	8	Not Filed	7	Days Late
\$ \$17,629	\$23,564	\$1,000		\$5,500	\$202,916	\$24,652	\$32,286	\$18,000	\$8,951	\$49,294	LOA
\$550_	<b>\$14</b> 5	\$200		<b>\$185</b>	\$4,250	\$235	\$990	<b>\$</b> 150	\$412	<b>\$34</b> 0	RTB Penalty

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2373	2372	2371	2370	2369	2367	2366	2385		2363	2362		2360	2359	2358	AF#	
C00426320	C00016444	C00136739	C00382226	C00354613	C00437798	C00326835	79E488000		C00414805	C00400317	į.	C00442590	C00191288	C00957640	Committee	
LIBERTARIAN PARTY OF INDIANA	KENTUCKY MEDICAL ASSOCIATION PAC (KENTUCKY PHYSICIANS PAC FEDERAL-KPPAC FEDERAL)	IUOE OPERATING ENGINEERS	INTERNATIONAL SECURITIES EXCHANGE PAC	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE	HEARPAC OF HEARING INDUSTRIES ASSOCIATION	HARRIS COUNTY REPUBLICAN PARTY	GREAT LAKES SUGARBEET GROWERS POLITICAL ACTION COMMITTEE		GOLDEN PEANUT COMPANY, LLC POLITICAL ACTION COMMITTEE	FULTON FINANCIAL CORPORATION PAC		EFFECTIVE LEADERSHIP PAC	D C REPUBLICAN COMMITTEE FEDERAL CAMPAIGN COMMITTEE	CORINTHIAN COLLEGES INC PAC	Committee Name:	
								i							Candidate Name	]     
TODD SINGER	DAVID R. WATKINS, MD	JAMES JONES	BRUCE COOPERMAN	MARTIN MASCUILLI	JEROME RUZICKA	JOSH FLYNN	RAY VANDRIESSCHE		JAMES W. DORSETT.	MICHAEL J. DEPORTER		DENISE PETERSON	CRAIG ENGLE	PAUL DE GIUSTI	Treasurer .	
\$195,010	\$239,249	\$652,331	\$141,761	\$135,657	\$272,830	\$204,063	\$411,604		\$103,147	\$138,105		\$270,842	\$860,143	-\$174,077	Threshold	
20	0	0	0	N	0	0	0		0	0		0	0	0	2	ľ
1/31/2011	12/9/2010	12/8/2010	1/5/2011	12/29/2010	1/4/2011	12/9/2010	1/31/2011		12/29/2010	12/23/2010		2/2/2011	12/43/2010		.:Receipt Date Days Late	•
Not Filed	7	6	Not Filed	27	Not Filed	7	Not Flad		27	21		Not Filed	⇉	Not Filed	Days Late	
\$12,184	\$17,277	\$17,818	\$16,535	\$3,138	\$6,000	\$12,801	\$12,100		\$6,250	\$2,677		\$27,095	<b>\$22,207</b>	\$14,500 (est)	LOA	02/27/6
\$825	\$ 155 F	\$140	\$50 1	\$240	\$330	\$145	<b>\$</b> 550		\$190	\$130	<b>.</b>	\$990	\$165 \$165	\$550	RTB Penalty	3/23/2017 4:28 PM

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AF#	Committee	Committee Name	Candidate . Name	Treasurer.	Threshold	V	/ Receipt Date	Days Late	LOA	RTB Penalty
2374	C00208322	MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE		LYLE J. PARRY	\$132,878	0		Not Filed	\$18,983 (est)	\$550 
2375	C00242370	MCAPITOL MANAGEMENT / MWH AMERICAS PAC		G. THOMAS PAYNE	\$961,979	0	12/16/2010	14	\$52,782	\$1,485
2376	C00366922	METROPOLITAN TRANSPORTATION AUTHORITY POLICE BENEVOLENT ASSOCIATION PAC		RAYMOND GIMMLER	\$143,080		12/27/2010	25	<b>\$15,515</b>	<b>\$</b> 293
2378	C00309468	MSCPAC		RAYMOND J.	\$106,540	0	1/6/2011	Not Filed	\$4,065	<b>\$</b> 250
2379	C00165282	OLD NATIONAL BANK PAC		BRENDON FALCONER	. \$285,467	0	1/11/2011	Not Filed	\$16,729	\$550
2380	C00165324	PHILADELPHIA JOINT BOARD UNITE HERE TIPS		MILDRED SALDANA	\$105,373	N	12/17/2010	16	\$54	<b>\$</b> 150
2382	C00888694	PRIORITY PAC		KEVIN	\$746,535	0	12/31/2010	29	\$81,635	\$3,630
2383	C00434142	RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC)		DARIN JENSEN	\$118,315	0	12/22/2010	20	\$8,424	\$155
2384	C00246736	SEABOARD CORPORATION POLITICAL ACTION COMMITTEE		DAVID M. DANNOV	\$153,163	0	12/29/2010	27	\$5,256	\$190
2385	C00432765	SILK PAC		LISA MARTINEZ	\$135,541	0	12/21/2010	19	\$13,750	\$205
2386	C00430371	SOUTH DAKOTA FIRST	,	JOHN MCINTYRE	\$439,135	0	12/30/2010	28	\$128,592	\$4,160
2387	C00278788	SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE		WILLIAM	\$153,433		12/26/2010	24	<b>\$</b> 6,855	<b>55</b>
2388	C00488403	TEXAS TEA PARTY PATRIOTS PAC		WILLIAM J. O'SULLIVAN, JR.	\$237,488	0	12/30/2010	28	\$101,245	\$4,160

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\$3,850	\$79,905	Not Filed	2/11/2011	0	\$328,311	SIOBHAN		WOMEN'S CAMPAIGN FORUM	C00424150	2395
\$990	\$39,858 (est)	Not Filed		0	\$159,433	MILES C. HOGE		USINPAC	C00381699	2394
						•				
\$360	\$30,000	œ	12/10/2010	0	\$289,647	GLENN		UNITED BROTHERHOOD OF CARPENTERS/JOINERS OF AMER NEW ENGLAND REG CARPENTERS LEGIS EMP	2392 C00150045	2392
\$330	\$9,200	Not Filed	1/13/2011	0	\$111,950	ROBERT A. VOLTMANN		TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC	C00335091	2391
\$330	\$8,750	Not Filed	1/10/2011	0	\$230,185	MITCH GLAZIER		THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE	2390 C00009357	2390
<b>\$</b> 170	\$20,169	12	12/14/2010	o .	\$256,991	THOMAS NEWELL		TEXTILE RENTAL SERVICES ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (TRSAPAC)	2389 C00279828	2389
RTB Penalty	LOA	Days Late	Receipt Date Days Later	۸ط		Treasurer . Threshold	Candidate Name	Committee Name.	Committee ID	<b>A</b>

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#### BEFORE THE FEDERAL ELECTION COMMISSION

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In the Matter of	)	
Reason To Believe Recommendation - 2010 30 Day Post-General Report (Unauthorized Filers) For the Administrative Fine Program:	)))	٠
ABIOMED INC POLITICAL ACTION COMMITTEE (ABIOMED PAC), and SUTHERBY, DANIEL J. as treasurer;	)))	AF# 2344
ACE CASH EXPRESS INC PAC, and DAVID DODSON as treasurer;	)	AF# 2345
AMERICAN GAMING ASSOCIATION POLITICAL ACTION GOMMITTEE, and PATTERSON, JUDY LAYNE as treasurer;	)	AF# 2346
AMERICAN MOTORCYCLIST POLITICAL ACTION COMMITTEE, and CHADDOCK, ROBERT as treasurer;	)	AF# 2347
AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer;	)	AF# 2348
AMERICANS FOR NEW LEADERSHIP, and HUSSON, BRENT as treasurer;	)	AF# 2349
ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC), and DWYER, JOSEPH P as treasurer;	)))	AF# 2350
BI-COUNTY POLITICAL ACTION COMMITTEE (FKA SUFFOLK PAC), and IRALAMEL as treasurer;	) )	AF# 2351
CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer;	)	AF# 2354

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CONSOLIDATED EDISON INC	<u> </u>	AF# 2356
EMPLOYEES' POLITICAL ACTION	1	14,12000
COMMITTEE (CEIPAC), and MUCCILO,	Ś	
ROBERT as treasurer:	í	
CONTINUING AMERICA'S STRENGTH	Ś	AF# 2357
AND SECURITY PAC, and STEPHENS,	Ś	
RALPH J. as treasurer;	Ś	
CORINTHIAN COLLEGES INC PAC, and	Ś	AF# 2358
DE GIUSTI, PAUL as treasurer;	Ś	
D C REPUBLICAN COMMITTEE	Ś	AF# 2359
FEDERAL CAMPAIGN COMMITTEE.	Ś	
and ENGLE, CRAIG as treasurer;	ń	
EFFECTIVE LEADERSHIP PAC, and	Ś	AF# 2360
DENISE PETERSON as treasurer;	Ś	
FULTON FINANCIAL CORPORATION	)	AF# 2362
PAC, and MICHAEL J DEPORTER as	Ś	
treasurer;	Ś	
GOLDEN PEANUT COMPANY, LLC	Ś	AF# 2363
POLITICAL ACTION COMMITTEE, and	Ś	
JAMES W DORSETT as treasurer;	Ś	
,	,	
GREAT LAKES SUGARREET	)	<b>AF# 2365</b>
GROWERS POLITICAL ACTION	)	
COMMITTEE, and VANDRIESSCHE,	)	
RAY as treasurer;	)	
HARRIS COUNTY REPUBLICAN	)	AF# 2366
PARTY, and FLYNN, JOSH as treasurer;	)	
HEARPAC OF HEARING INDUSTRIES	)	<b>AF# 2367</b>
ASSOCIATION, and RUZICKA, JEROME	)	
as treasurer;	)	
INT LONGSHOREMENS ASSOC (ILA)	)	AF# 2369
LOCAL 1291 POLITICAL ACTION	í	<del>-</del>
COMMITTEE, and MARTIN MASCUILLI	í	
as treasurer;	í	
	i.	

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#### Federal Election Commission Certification for Administrative Fines March 25, 2011

INTERNATIONAL SECURITIES EXCHANGE PAC, and COOPERMAN, BRUCE as treasurer;	) AF# 2370 )
IUOE OPERATING ENGINEERS, and JAMES JONES as treasurer;	) AF# 2371
KENTUCKY MEDICAL ASSOCIATION PAC (KENTUCKY PHYSICIANS PAC FEDERAL-KPPAC FEDERAL), and	) AF# 2372 )
WATKINS, DAVID R MD as treasurer; LIBERTARIAN PARTY OF INDIANA,	) ) ) AF# 2373
and TODD SINGER as treasurer;	)
MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as	) AF# 2374 )
treasurer; MCAPITOL MANAGEMENT / MWH	) ) AF# 2375
AMERICAS PAC, and PAYNE, G. THOMAS as treasurer;	)
METROPOLITAN TRANSPORTATION AUTHORITY POLICE BENEVOLENT ASSOCIATION PAC, and RAYMOND	) AF# 2376 )
GIMMLER as treasurer;	)
MSCPAC, and RAYMOND J BRIYA as treasurer:	) AF# 2378
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer;	) AF# 2378 ) ) AF# 2379
treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED	)
treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE	) ) AF# 2379 )
treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED	) ) AF# 2379 )
treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer;  PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC),	) ) AF# 2379 ) ) AF# 2380 )
treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer;  PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS	) AF# 2379 ) AF# 2380 ) AF# 2382

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#### Federal Election Commission Certification for Administrative Fines March 25, 2011

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SOUTH DAKOTA FIRST, and	)	AF# 2386
MCINTYRE, JOHN as treasurer;	)	
SUFFOLK COUNTY DETECTIVES	í	AF# 2387
ASSN INC., POLITICAL ACTION	í	
COMMITTEE, and WILLIAM RATHJEN,	í	
TREASURER as treasurer;	í	
TEXAS TEA PARTY PATRIOTS PAC.	í	AF# 2388
and WILLIAM J O'SULLIVAN JR as	Ś	
treasurer:	í	
TEXTILE RENTAL SERVICES	í	AF# 2389
ASSOCIATION OF AMERICA	Ś	14111 2002
POLITICAL ACTION COMMITTEE	í	
(TRSAPAC), and NEWELL, THOMAS as	Ś	
treasurer;	΄	
THE RECORDING INDUSTRY	1	AF# 2390
ASSOCIATION OF AMERICA	ί.	111111111111111111111111111111111111111
POLITICAL ACTION COMMITTEE, and	΄.	
GLAZIER, MITCH as treasurer:	ί.	
TRANSPORTATION INTERMEDIARIES	Ś	AF# 2391
ASSOCIATION'S TIAPAC, and ROBERT	Ś	
A VOLTMANN as treasurer;	Ś	
UNITED BROTHERHOOD OF	Ś	AF# 2392
CAREENTERS/JOINERS OF AMER NEW	Ś	
ENGLAND REG CARPENTERS LEGIS	Ś	
EMP CMTE, and GLENN MARSHALL as	í	
treasurer;	Ś	
	,	
USINPAC, and HOGE, MILES C. MR. as	<u> </u>	AF# 2394
treasurer;	)	
WOMEN'S CAMPAIGN FORUM, and	)	AF# 2395
SIOBHAN BENNETT as treasurer;	)	

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#### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on March 25, 2011 the Commission took the

following actions on the Reason To Believe Recommendation - 2010 30 Day Post
General Report (Unauthorized Filers) For the Administrative Fine Program as

recommended in the Reports Analysis Division's Memorandum dated March 21, 2011,

on the following committees:

AF#2344 Decided by a vote of 6-0 to: (1) find reason to believe that ABIOMED INC POLITICAL ACTION COMMITTEE (ABIOMED PAC), and SUTHERBY, DANIEL J. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2345 Decided by a vote of 6-0 to: (1) find reason to believe that ACE CASH EXPRESS INC PAC, and DAVID DODSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2346 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN GAMING ASSOCIATION POLITICAL ACTION COMMITTEE, and PATTERSON, JUDY LAYNE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2347 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN MOTORCYCLIST POLITICAL ACTION COMMITTEE, and CHADDOCK, ROBERT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2348 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer violated 2

U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate latter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Wointrauh voted affirmatively for the decision.

AF#2349 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICANS FOR NEW LEADERSHIP, and HUSSON, BRENT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, end Weintraub voted affirmatively for the decision.

AF#2350 Decided by a vote of 6-0 to: (1) find reason to believe that ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC), and DWYER, JOSEPH P as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2351 Decided by a vote of 6-0 to: (1) find reason to believe that BI-COUNTY POLITICAL ACTION COMMITTEE (FKA SUFFOLK PAC), and IRA LAMEL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2354 Decided by a vote of 6-0 to: (1) find reason to believe that CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2356 Decided by a vote of 6-0 to: (1) find reason to believe that CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTEE (CEIPAC), and MUCCILO, ROBERT as treasurer violated 2 U.S.C. 434(a) and make a prelimitarry determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2357 Decided by a vote of 6-0 to: (1) find reason to believe that CONTINUING AMERICA'S STRENGTH AND SECURITY PAC, and STEPHENS, RALPH J. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Coramissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affinantively for the decision.

AF#2358 Decided by a vote of 6-0 to: (1) find reason to believe that CORINTHIAN COLLEGES INC PAC, and DE GIUSTI, PAUL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2359 Decided by a vote of 6-0 to: (1) find reason to believe that D C REPUBLICAN COMMITTEE FEDERAL CAMPAIGN CUMMITTEE, and ENGLE, CRAIG as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintrand voted affirmatively for the decision.

AF#2360 Decided by a vote of 6-0 to: (1) find reason to believe that EFFECTIVE LEADERSHIP PAC, and DENISE PETERSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2362 Decided by a vote of 6-0 to: (1) find reason to believe that FULTON FINANCIAL CORPORATION PAC, and MICHABL J DEPORTER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2363 Decided by a vote of 6-0 to: (1) find reason to believe that GOLDEN PEANUT COMPANY, LLC POLITICAL ACTION COMMITTEE, and JAMES W DORSETT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2365 Decided by a vote of 6-0 to: (1) find reason to believe that GREAT LAKES SUGARBEET GROWERS POLITICAL ACTION COMMITTEE, and VANDRIESSCHE, RAY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2366 Decided by a vote of 6-0 to: (1) find reason to believe that HARRIS COUNTY REPUBLICAN PARTY, and FLYNN, JOSH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2367 Decided by a vote of 6-0 to: (1) find reason to believe that HEARPAC OF HEARING INDUSTRIES ASSOCIATION, and RUZICKA, JEROME as treasurer violated 2 U.S.C. 434(a) and make a prellminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2369 Decided by a vote of 6-0 to: (1) find reason to believe that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Waither, and Weintraub voted affirmatively for the decision.

AF#2370 Decided by a vote of 6-0 to: (1) find reason to believe that INTERNATIONAL SECURITIES EXCHANGE PAC, and COOPERMAN, BRUCE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2371 Decided by a vote of 6-0 to: (1) find reason to believe that IUOE OPERATING ENGINEERS, and JAMES JONES as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2372 Decided by a vote of 6-0 to: (1) find reason to believe that KENTUCKY MEDICAL ASSOCIATION PAC (KENTUCKY PHYSICIANS PAC FEDERAL-KPPAC FEDERAL), and WATKINS, DAVID R MD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrano voted affirmatively for the decision.

AF#2373 Decided by a vote of 6-0 to: (1) find reason to believe that LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2374 Decided by a vote of 6-0 to: (1) find reason to believe that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer violated 2 U.S.C. 434(a) and make a

preliminary determination that the civil money penalty would be the amount indicated on the report; (2) and the appropriate letter. Commissioners Bauarly, Hunter, McGalm II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2375 Decided by a vote of 6-0 to: (1) find reason to believe that MCAPITOL MANAGEMENT / MWH AMERICAS PAC, and PAYNE, G. THOMAS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2376 Decided by a vete of 6-0 to: (1) find reason to believe that METROPOLITAN TRANSPORTATION AUTHORITY POLICE BENEVOLENT ASSOCIATION PAC, and RAYMOND GIMMLER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2378 Decided by a vote of 6-0 to: (1) find reason to believe that MSCPAC, and RAYMOND J BRIYA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2379 Decided by a vote of 6-0 to: (1) find reason to believe that OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2380 Decided by a vote of 6-0 to: (1) find reason to believe that PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the discission.

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AF#2382 Decided by a vote of 6-0 to: (1) find reason to believe that PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2383 Decided by a vote of 6-0 to: (1) find reason to believe that RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and JENSEN, DARIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2384 Decided by a vote of 6-0 to: (1) find reason to believe that SEABOARD CORPORATION POLITICAL ACTION COMMITTEE, and DAVID M DANNOV as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2385 Decided by a vote of 6-0 to: (1) find reason to believe that SILK PAC, and LISA MARTINEZ as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintramb voted affirmatively for the decision.

AF#2386 Decided by a vote of 6-0 to: (1) find reason to believe that SOUTH DAKOTA FIRST, and MCINTYRE, JOHN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2387 Decided by a vote of 6-0 to: (1) find reason to believe that SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE, and WILLIAM RATHJEN, TREASURER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2388 Decided by a vote of 6-0 to: (1) find reason to believe that TEXAS TEA PARTY PATRIOTS PAC, and WILLIAM J O'SULLIVAN JR as treasurer violated 2 U.S.C. 434(a) and meire a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2389 Decided by a vote of 6-0 to: (1) find reason to believe that TEXTILE RENTAL SERVICES ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (TRSAPAC), and NEWELL, THOMAS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil muney penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bausrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2390 Decided by a vote of 6-0 to: (1) find reason to believe that THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE, and GLAZIER, MITCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Himter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2391 Decided by a vote of 6-0 to: (1) find reason to believe that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2392 Decided by a vote of 6-0 to: (1) find reason to believe that UNITED BROTHERHOOD OF CARPENTERS/JOINERS OF AMER NEW ENGLAND REG CARPENTERS LEGIS EMP CMTE, and GLENN MARSHALL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGaha II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2394 Decided by a vote of 6-0 to: (1) find reason to believe that USINPAC, and HOGE, MILES C. MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2395 Decided by a vote of 6-0 to: (1) find reason to believe that WOMEN'S CAMPAIGN FORUM, and SIOBHAN BENNETT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

MMW 28, 2011

Date

Shawn Woodhead Werth

Secretary and Clerk of the Commission



March 28, 2011

Raymond J. Briya, in official capacity as Treasurer MSCPAC 333 E. Federal Street Youngstown, OH 44503

C00309468 AF#: 2378

Dear Mr. Briya:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 30 Day Post-General Report of Receipts and Disbursements in a calendar year in which a regularly scheduled general election is held. This report, covering the period through November 22, 2010, shall be filed no later than December 2, 2010. 2 U.S.C. § 434(a). Because records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date, it is considered not filed for the purpose of calculating the civil money penalty.

The Act permits the FEC to impose pivil money penalties for vinlations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On March 25, 2011, the FEC found that there is reason to believe ("RTB") that MSCPAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before December 2, 2010. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$250. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 C.F.R. § 111.34. Your payment of \$250 is due within forty (40) days of the finding, or by May 4, 2011, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$4,065

Number of Days Late: Not Filed (reports not filed within thirty (30) days of the due date are

considered not filed for the purpose of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or May 4, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the besis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforescen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays paused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telophone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

#### 2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that MSCPAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate

action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

#### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Whamely

Cynthia L. Bauerly

Chair

#### ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$250 for the 2010 Post-General Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by May 4, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

#### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

#### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: MSCPAC

FEC ID#: C00309468

AF#: 2378

PAYMENT DUE DATE: May 4, 2011

PAYMENT AMOUNT DUE: \$250



June 27, 2011

#### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

**Acting Staff Director** 

FROM:

Patricia Carmona NUI for PC

Chief Compliance Officer

Debbie Chacona NUI for DC

Assistant Staff Director Reports Analysis Division

BY:

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Compliance Branch

SUBJECT:

Administrative Fine Program - Final Determination Recommendation for the

2010 30 Day Post-General Report (Unauthorized Committees)

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 30 Day Post-General Report (Unauthorized Committees). The first list represents the committees that have paid the civil money penalty and the second list represents those committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, two (2) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding. Both committees paid the civil money penalty assessed at RTB; therefore, we will issue a refund for the difference. An overview of each of these cases has been provided below.

Texas Tea Party Patriots PAC (AF 2388) filed an Amended 2010 30 Day Post-General Report after the RTB finding and disclosed a level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$94,728 (previously calculated to be \$101,245), thus the fine would be lowered from \$4,160 to \$3,520. The committee paid \$4,160 (see first list); therefore, we will issue a refund for the difference (\$640).

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USINPAC (AF 2394) filed the 2010 30 Day Post-General Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$9,747 (previously estimated to be \$39,858), thus the fine would be lowered from \$990 to \$330. The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$660).

For your information, three (3) committees detailed below designated a new Treasurer after the RTB finding:

- American Teleservices Association PAC (AF 2348) filed an Amended Statement of Organization after the RTB finding designating Robert Kobek as Treasurer (see first list).
- Renewable Energy Systems Americas Inc. PAC (aka RESPAC) filed an Amended Statement of Organization after the RTB finding designating Lindsay Murray Miller as Treasurer (see first list).
- USINPAC (AF 2210) filed an Amended Statement of Organization after the RTB finding designating Sanjay K. Puri as Treasurer (see first list).

#### **RAD** Recommendation

- (1) Make final determination that the political committees and their treasurers on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Send the appropriate letters.

# Federal Election Commission FD Circulation Report Fine Paid 2010 POST-GENERAL Not Election Sensitive 12/02/2010 UNAUTH

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Amount Paid	\$340	\$412	\$150	088\$	\$235	\$4,250	\$185	\$268	\$200	\$145	\$550	\$550	\$165	\$380	\$130	\$190	\$550	\$145
Date Paid	04/04/2011	04/25/2011	04/11/2011	05/02/2011	04/08/2011	05/06/2011	05/04/2011	05/04/2011	04/07/2011	04/28/2011	04/08/2011	05/04/2011	05/06/2011	05/05/2011	04/18/2011	04/04/2011	05/02/2011	05/03/2011
Final Money Penaity	\$340	\$412	\$150	\$990	\$235	\$4,250	\$185	\$268	\$200	\$145	\$550	\$550	\$165	\$990	\$130	\$190	\$550	\$145
RTB Penalty Final Money Penalty	\$340	\$412	\$150	\$990	\$235	\$4,250	\$185	\$268	\$200	\$145	\$550	\$550	\$165	\$990	\$130	\$190	\$550	\$145
RTB Date	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011
Z	0	1	0	0	0	0	0	1	1	0	0	0	0	0	0	0	0	0
LOA	\$49,294	\$8,951	\$18,000	\$32,286	\$24,652	\$238,413	\$5,500	\$22,500	\$1,000	\$23,564	\$17,629	\$38,700	\$22,207	\$27,095	\$2,677	\$6,250	\$12,100	\$12,801
Days Late	7	Not Filed	80	Not Filed	25	18	26	21	27	7	Not Filed	Not Filed	11	Not Filed	21	27	Not Filed	7
Receipt Date Days Late	12/09/2010	01/28/2011	12/10/2010	01/13/2011	12/27/2010	12/20/2010	12/28/2010	12/23/2010	12/29/2010	12/09/2010	02/16/2011	03/23/2011	12/13/2010	02/02/2011	12/23/2010	12/29/2010	01/31/2011	12/09/2010
Treasurer	DANIEL J. SUTHERBY	DAVID DODSON	JUDY LAYNE PATTERSON	ROBERT CHADDOCK	ROBERT KOBEK	BRENT HUSSON	JOSEPH P. DWYER	IRA LAMEL	DAVID W. HAYS	ROBERT MUCCILO	RALPH J. STEPHENS	PAUL DE GIUSTI	CRAIG ENGLE	DENISE PETERSON	MICHAEL J. DEPORTER	JAMES W. DORSETT	RAY VANDRIESSCHE	JOSH FLYNN
Committee ID	C00426445	C00392290	C00309146	C00120238	C00397083	C00485821	C00177741	C00204388	C00420125	C00407635	C00480228	C00357640	C00191288	C00442590	C00400317	C00414805	C00384354	C00326835
Candidate Name																		
Committee Name	ABIOMED INC POLITICAL ACTION COMMITTEE (ABIOMED PAC)	ACE CASH EXPRESS INC PAC	AMERICAN GAMING ASSOCIATION POLITICAL ACTION COMMITTEE	AMERICAN MOTORCYCLIST POLITICAL ACTION COMMITTEE	AMERICAN TELESERVICES ASSOCIATION PAC	AMERICANS FOR NEW LEADERSHIP	ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC)	BI-COUNTY POLITICAL ACTION COMMITTEE (FKA SUFFOLK PAC)	CHIANG PATEL AND YERBY INC PAC	CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTEE (CEIPAC)	STRENGTH AND SECURITY PAC	CORINTHIAN COLLEGES INC PAC	D C REPUBLICAN COMMITTEE FEDERAL CAMPAIGN COMMITTEE	EFFECTIVE LEADERSHIP PAC	FULTON FINANCIAL CORPORATION PAC	GOLDEN PEANUT COMPANY, LLC POLITICAL ACTION COMMITTEE	GREAT LAKES SUGARBEET GROWERS POLITICAL ACTION COMMITTEE	HARRIS COUNTY REPUBLICAN PARTY
AF#	2344	2345	2346	2347	2348	2349	2350	2351	2354	2356	2357	2358	2359	2360	2362	2363	2385	2356

Page 1 of 3

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Amount	\$330	\$240	\$550	\$140	\$145	\$825	\$\$50	\$1,485	\$283	\$250	2550	\$3.630	\$155	\$190	\$305	\$218	\$4,160	\$170
Date Paid	04/19/2011	05/02/2011	04/25/2011	04/21/2011	05/04/2011	04/08/2011	05/04/2011	04/18/2011	05/04/2011	04/06/2011	05/04/2011	05/03/2011	05/04/2011	04/22/2011	04/18/2011	04/18/2011	5/2/2911	04/18/2011
Final Money Penalty	\$330	\$240	\$550	\$140	\$145	\$825	\$550	\$1,485	\$293	\$250	0993	\$3.630	\$155	\$190	\$205	\$218	\$3,520	\$170
RTB Penalty	\$330	\$240	\$550	\$140	\$145	\$825	\$550	\$1,485	\$293	\$250	\$550	\$3.630	\$155	\$190	\$205	\$218	\$4,180	\$170
RTB Date	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011
ΡV	0	2	0	0	0	2	0	0	-	0	0	7 0	0	Ð	00	1	0	0
LOA	\$6,000	\$3,138	\$16,535	\$17,818	\$17,277	\$12,184	\$20,832	\$52,782	\$13,515	\$4,065	\$16,729	\$81.635	\$8,424	\$5,256	\$13,750	\$6,855	\$94,728	\$20,169
Days Late	Not Filed	7.7	Not Filed	9	۲	Not Filed	Not Filed	4	25	Not Filed	Not Filed	<u>c</u>	20	72	19	75	28	Ę
Receipt Date	01/04/2011	12/29/2010	01/05/2011	12/08/2010	12/09/2010	01/31/2011	04/19/2011	12/16/2010	12/27/2010	01/06/2011	01/11/2011	1203/1/02/10	12/22/2010	12/29/2010	12/21/2010	12/26/2010	12/30/2010	12/14/2010
Treasurer	JEROME RUZICKA	MARTIN MASCUILLI	BRUCE COOPERMAN	JAMES JONES	DAVID R. WATKINS, MD	TODD SINGER	LYLE J. PARRY	G. THOMAS PAYNE	RAYMOND GIMMLER	RAYMOND J. BRIYA	BRENDON FALCONER	MILUKEU SALUANA KEVIN KENNEDY	LINDSAY MURRAY MILLER	DAVIÐ M. DANNOV	LIBA MARTINEZ	WILLIAM RATHJEN	WILLIAM J. O'SULLIVAN, JR.	THOMAS NEWELL
Committee ID	C00437798	C00354613	C00382226	C00136739	C00016444	C00426320	C00208322	C00242370	C00366922	C00309468	C00165282	COGARREN	C00434142	C00246736	C00432765	C00278788	C00488403	C002798Z8
Candidate Name																		
Committee Name	HEARPAC OF HEARING INDUSTRIES ASSOCIATION	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE	INTERNATIONAL SECURITIES EXCHANGE PAC	IUOE OPERATING ENGINEERS	KENTUCKY MEDICAL ASSOCIATION PAC (KENTUCKY PHYSICIANS PAC FEDERAL-KPPAC FEDERAL)	LIBERTARIAN PARTY OF INDIANA	MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE	MCAPITOL MANAGEMENT / MWH AMERICAS PAC	METROPOLITAN TRANSPORTATION AUTHORITY POLICE BENEVOLENT ASSOCIATION PAC	MSCPAC	OLD NATIONAL BANK PAC PHILADELPHIA JOINT	BOARD UNITE HERE TIPS	RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC)	SEABOARD CORPORATION POLITICAL ACTION COMMITTEE	SOLITH DAKOTA FIRST	SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE	TEXAS TEA PARTY PATRIOTS PAC	TEXTILE RENTAL SERVICES ASSOCIATION OF AMERICA POLITICAL ACTION
AF#	2367	2369	2370	2371	2372	2373	2374	2375	2376	2378	2379	2382	2383	2384	2345 2386	2387	2388	2389

<u> </u>	<u> </u>	Υ		Τ	J
Amount Paid	082\$	\$330	\$380	\$990	\$3,850
Date Paid	04/18/2011	04/04/2011	05/09/2011	4/21/2011	05/04/2011
Final Money Penalty	\$330	\$330	\$380	\$330	\$3,850
RTB Date RTB Penalty Final Money Date Paid Penalty	\$330	\$330	\$380	\$990	\$3,850
	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011
2	0	0	0	0	0
FOA	\$8,750	\$9,200	\$30,000	\$9.747	\$79,905
Days Late	Not Filed	Not Filed	œ	Not Filed	Not Filed
Receipt Date Days Late	01/10/2011	01/13/2011	12/10/2010	04/08/2011	02/01/2011
Treasurer	MITCH GLAZIER	ROBERT A. VOLTMANN	GLENN MARSHALL	SANJAY K. PURI	SIOBHAN BENNETT
Candidate Committee	C00009357	C00335091	C00150045	C00381699	C00424150
Candidate Name					
Committee Name	THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE	TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC	UNITED BROTHERHOOD OF CARPENTERS/JOINERS OF AMER NEW ENGLAND REG CARPENTERS LEGIS EMP CARE	USINPAC	WOMEN'S CAMPAIGN FORUM
AF#	2390	2391	2392	2394	2395

\* This committee disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding. This committee paid the civil money penalty assessed at RTB; therefore, we will issue a refund for the difference.

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Federal Election Commission
FD Circulation Report Fine Not Paid
2010 POST-GENERAL Not Election Sensitive 12/02/2010 UNAUTH

RTB Date RTB Penalty Days Since FD Penalty 3 407 Days Late Receipt Date Treasurer Committee Candidate Name Committee Name AF#

Page 1 of 1

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#### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Administrative Fine Program - Final	1	
Determination Recommendation 2010 30	Ś	
Day Post-General Report (Unanthorized	í	
Committees):	Ś	
PRIORITY PAC, and KENNEDY, KEVIN	Ś	AF# 2382
MR. as treasurer;	)	
SOUTH DAKOTA FIRST, and	)	AF# 2386
MCINTYRE, JOHN as treasurer;	)	
TEXAS TEA PARTY PATRIOTS PAC,	)	<b>AF# 2388</b>
and WILLIAM J O'SULLIVAN JR as	)	
treasurer;	)	
CHIANG PATEL AND YERBY INC PAC,	)	<b>AF# 2354</b>
and DAVID W HAYS as treasurer;	)	
GOLDEN PEANUT COMPANY, LLC	)	<b>AF# 2363</b>
POLITICAL ACTION COMMITTEE, and	)	
JAMES W DORSETT as treasurer;	)	
INT LONGSHOREMENS ASSOC (ILA)	)	AF# 2369
LOCAL 1291 POLITICAL ACTION	)	
COMMITTEE, and MARTIN MASCUILLI	)	
as treasurer;	)	
SEABOARD CORPORATION	)	AF# 2384
POLITICAL ACTION COMMITTEE, and	)	
DAVID M DANNOV as treasurer;	)	
ASPLUNDH TREE EXPERT CO	)	AF# 2350
POLITICAL ACTION COMMITTEE	)	
(ATE PAC), and DWYER, JOSEPH P as	)	
treasurer;	)	
AMERICAN TELESERVICES	)	AF# 2348
ASSOCIATION PAC, and KOBEK,	)	
ROBERT as treasurer;	)	
METROPOLITAN TRANSPORTATION	)	AF# 2376
AUTHORITY POLICE BENEVOLENT	)	
ASSOCIATION PAC, and RAYMOND	)	
GIMMLER as treasurer;	)	

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SUFFOLK COUNTY DETECTIVES	)	AF# 2387
ASSN INC., POLITICAL ACTION	)	
COMMITTEE, and WILLIAM RATHIEN,	)	
TREASURER as treasurer;	)	
BI-COUNTY POLITICAL ACTION	)	AF# 2351
COMMITTEE (FKA SUFFOLK PAC), and	)	
IRA LAMEL as treasurer;	)	
FULTON FINANCIAL CORPORATION	)	AF# 2362
PAC, and MICHAEL J DEPORTER as	)	
treasurer;	)	
RENEWABLE ENERGY SYSTEMS	)	AF# 2383
AMERICAS INC. PAC (AKA RESPAC),	)	
and MILLER, LINDSAY MURRAY as	)	
treasurer;	)	
SILK PAC, and LISA MARTINEZ as	)	<b>AF# 2385</b>
treasurer;	)	
AMERICANS FOR NEW LEADERSHIP,	)	AF# 2349
and BRENT HUSSON as treasurer;	)	
PHILADELPHIA JOINT BOARD UNITE	)	AF# 2380
HERE TIPS, and MS MILDRED	)	
SALDANA as treasurer;	)	
MCAPITOL MANAGEMENT / MWH	)	<b>AF# 2375</b>
AMERICAS PAC, and PAYNE, G.	)	
THOMAS as treasurer;	)	
TEXTILE RENTAL SERVICES	)	AF# 2389
ASSOCIATION OF AMERICA	)	
POLITICAL ACTION COMMITTEE	)	
(TRSAPAC), and NEWELL, THOMAS as	)	
treasurer;	)	
D C REPUBLICAN COMMITTEE	)	AF# 2359
FEDERAL CAMPAIGN COMMITTEE,	)	
and ENGLE, CRAIG as treasurer;	)	
AMERICAN GAMING ASSOCIATION	)	AF# 2346
POLITICAL ACTION COMMITTEE, and	)	
PATTERSON, JUDY LAYNE as treasurer;	)	
UNITED BROTHERHOOD OF	)	AF# 2392
CARPENTERS/JOINERS OF AMER NEW	)	
ENGLAND REG CARPENTERS LEGIS	)	
EMP CMTE, and GLENN MARSHALL as	j	
treasurer;	í	
ABIOMED INC POLITICAL ACTION	í	AF# 2344
COMMITTEE (ABIOMED PAC), and	)	
SUTHERBY, DANIEL J. as treasurer;	Ś	
,	,	

CONSOLIDATED EDISON INC  EMPLOYEES' POLITICAL AOTION  COMMITTEE (CEIPAC), and MUCCILO,  ROBERT as treasurer;  HARRIS COUNTY REPUBLICAN  PARTY, and FLYNN, JOSH as treasurer;  KENTUCKY MEDICAL ASSOCIATION  PAC (KENTUCKY PHYSICIANS PAC  FEDERAL-KPPAC FEDERAL), and  WATKINS, DAVID R MD as treasurer;  )	AF# 2356  AF# 2366  AF# 2372
IUOE OPERATING ENGINEERS, and )	AF# 2371
JAMES JONES as treasurer; )	1 1 2 1 L
ACE CASH EXPRESS INC PAC, and )	AF# 2345
DAVID DODSON as treasurer;	
AMERICAN MOTORCYCLIST )	AF# 2347
POLITICAL ACTION COMMITTEE, and )	25. T 25. T 1
CHADDOCK, ROBERT as treasurer;	
CONTINUING AMERICA'S STRENGTH )	AF# 2357
AND SECURITY PAC, and STEPHENS, )	- Ω.π 2331 
RALPH J. as treasurer;	•
CORINTHIAN COLLEGES INC PAC, and )	AF# 2358
DE GIUSTI, PAUL as treasurer;	1 25 11 2550
EFFECTIVE LEADERSHIP PAC, and )	AF# 2360
DENISE PETERSON as treasurer;	
GREAT LAKES SUGARBEET )	AF# 2365
GROWERS POLITICAL ACTION	)
COMMITTEE, and VANDRIESSCHE, )	1
RAY as treasurer;	)
HEARPAC OF HEARING INDUSTRIES	AF# 2367
ASSOCIATION, and RUZICKA, JEROME )	)
as treasurer; . )	•
INTERNATIONAL SECURITIES )	AF# 2370
EXCHANGE PAC, and COOPERMAN,	1
BRUCE as treasurer;	•
LIBERTARIAN PARTY OF INDIANA,	AF# 2373
and TODD SINGER as treasurer;	)
MANAGEMENT AND TRAINING	AF# 2374
CORPORATION POLITICAL ACTION	)
COMMITTEE, and LYLE J PARRY as	)
treasurer:	<b>)</b>

MSCPAC, and RAYMOND J BRIYA as **AF# 2378** treasurer: OLD NATIONAL BANK PAC, and **AF# 2379** BRENDON FALCONER as treasurer; THE RECORDING INDUSTRY AF# 2390 ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE, and GLAZIER, MITCH as treasurer; TRANSPORTATION INTERMEDIARIES AF# 2391 ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer, USINPAC, and PURI, SANJAY K as AF# 2394 treasurer: AF# 2395 WOMEN'S CAMPAIGN FORUM, and SIOBHAN BENNETT as treasurer;

#### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretery and Clerk of the Federal Election

Commission, do hereby certify that on June 29, 2011 the Commission took the

following actions on the Administrative Fine Program - Final Determination

Recommendation 2010 30 Day Post-General Report (Unauthorized Committees) as

recommended in the Reports Analysis Division's Memorandum dated June 27, 2011,

on the following committees:

AF#2382 Decided by a vote of 6-0 to: (1) make a final determination that PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2386 Decided by a vote of 6-0 to: (1) make a final determination that SOUTH DAKOTA FIRST, ami MCINTYRE, JOHN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

**AF#2388** Decided by a vote of 6-0 to: (1) make a final determination that TEXAS. TEA PARTY PATRIOTS PAC, and WILLIAM J O'SULLIVAN JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty an indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther. and Weintraub voted affirmatively for the decision.

AF#2354 Decided by a vote of 6-0 to: (1) make a final determination that CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) sored the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Decided by a vote of 6-0 to: (1) make a final determination that GOLDEN AF#2363 PEANUT COMPANY, LLC POLITICAL ACTION COMMITTEE, and JAMES W DORSETT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Decided by a vote of 6-0 to: (1) make a final determination that INT **AF#2369** LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Humer, McGahn II, Peterson, Walther, and Weinfrand voted affirmatively for the decision.

Decided by a vote of 6-0 to: (1) make a final determination that AF#2384 SEABOARD CORPORATION POLITICAL ACTION COMMITTEE, and DAVID M DANNOV as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2350 Decided by a vote of 6-0 to: (1) make a final determination that ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC). and DWYER, JOSEPH P as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2348 Decided by a vote of 6-0 to: (1) make a final determination that AMBRICAN TELESERVICES ASSOCIATION PAC, and KOBEK, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2376 Decided by a vote of 6-0 to: (1) make a final determination that METROPOLITAN TRANSPORTATION AUTHORITY POLICE BENEVOLENT ASSOCIATION PAC, and RAYMOND GIMMLER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2387 Decided by a vote of 6-0 to: (1) make a final determination that SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEB, and WILLIAM RATHJEN, TREASURER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2351 Decided by a vote of 6-0 to: (1) make a final determination that BI-COUNTY POLITICAL ACTION COMMITTEE (FKA SUFFOLK PAC), and IRA LAMEL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2362 Decided by a vote of 6-0 to: (1) make a final determination that FULTON FINANCIAL CORPORATION PAC, and MICEAEL J DEPORTER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2383 Decided by a vote of 6-0 to: (1) make a final determination that RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and MELLER, LINDSAY MURRAY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petorsen, Walther, and Weintraub voted affirmatively for the decision.

AF#2385 Decided by a vote of 6-0 to: (1) make a final determination that SILK PAC, and LISA MARTINEZ as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2349 Decided by a vote of 6-0 to: (1) make a final determination that AMERICANS FOR NEW LEADERSHIP, and BRENT HUSSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2380 Decided by a vote of 6-0 to: (1) make a final determination that PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty su indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2375 Decided by a vote of 6-0 to: (1) make a final determination that MCAPITOL MANAGEMENT / MWH AMERICAS PAC, and PAYNE, G. THOMAS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Waither, and Weintraub voted affirmatively for the decision.

AF#2389 Decided by a vote of 6-0 to: (1) make a final determination that TEXTILE RENTAL SERVICES ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (TRSAPAC), and NEWELL, THOMAS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2359 Decided by a vote of 6-0 to: (1) make a final determination that D C REPUBLICAN COMMITTEE FEDERAL CAMPAIGN COMMITTEE, and ENGLE, CRAIG as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#2346 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN GAMING ASSOCIATION POLITICAL ACTION COMMITTEE, and PATTERSON, JUDY LAYNE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2392 Decided by a vote of 6-0 to: (1) make a final determination that UNITED BROTHERHOOD OF CARPENTERS/IOINERS OF AMER NEW ENGLAND REG CARPENTERS LEGIS EMP CMTE, and GLENN MARSHALL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2344 Decided by a vote of 6-0 to: (1) make a final determination that ABIOMED INC POLITICAL ACTION COMMITTEE (ABIOMED PAC), and SUTHERBY, DANIEL J. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money panalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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Federal Election Commission
Certification for Administrative Fines
June 29, 2011

AF#2356 Decided by a vote of 6-0 to: (1) make a final determination that CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTEE (CEIPAC), and MUCCILO, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2366 Decided by a vote of 6-0 to: (1) make a final determination that HARRIS COUNTY REPUBLICAN PARTY, and FLYNN, JOSH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) sond the appropriate letter. Commissioners Bauerly, Hunter, McGalm II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2372 Decided by a vote of 6-0 to: (1) make a final determination that KENTUCKY MEDICAL ASSOCIATION PAC (KENTUCKY PHYSICIANS PAC FEDERAL-KPPAC FEDERAL), and WATKINS, DAVID R MD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2371 Decided by a vote of 6-0 to: (1) make a final determination that IUOE OPERATING ENGINEERS, and JAMES JONES as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2345 Decided by a vote of 6-0 to: (1) make a final determination that ACE CASH EXPRESS INC PAC, and DAVID DODSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2347 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN MOTORCYCLIST POLITICAL ACTION COMMITTEE, and CHADDOCK, ROBERT us treasurer, violated 2 U.S.C. 434(a) and ossess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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Federal Election Commission Certification for Administrative Fines June 29, 2011

AF#2357 Decided by a vote of 6-0 to: (1) make a final determination that CONTINUING AMERICA'S STRENGTH AND SECURITY PAC, and STEPHENS, RALPH J. as treaturer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2358 Decided by a vote of 6-0 to: (I) make a final determination that CORINTHIAN COLLEGES INC PAC, and DE GIUSTI, PAUL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Beauty, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2360 Decided by a vote of 6-0 to: (1) make a final determination that EFFECTIVE LEADERSHIP PAC, and DENISE PETERSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2365 Decided by a vote of 6-0 to: (1) make a final determination that GREAT LAKES SUGARBEET GROWERS POLITICAL ACTION COMMITTEE, and VANDRIESSCHE, RAY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#2367 Decided by a vote of 6-0 to: (1) make a final determination that HEARPAC OF HEARING INDUSTRIES ASSOCIATION, and RUZICKA, JEROME as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrand voted affirmatively for the decision.

AF#2370 Decided by a vote of 6-0 to: (1) make a final determination that INTERNATIONAL SECURITIES EXCHANGE PAC, and COQPERMAN, BRUCE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2373 Decided by a vote of 6-0 to: (1) make a final determination that LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Cemmissionem Bauerly, Huntur, McGahn H, Potersen, Walther, and Weintraub voted affirmatively for the decision.

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Federal Election Commission Certification for Administrative Fines June 29, 2011

AF#2374 Decided by a vote of 6-0 to: (1) make a final determination that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil manage penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2378 Decided by a vote of 6-0 to: (1) make a final determination that MSCPAC, and RAYMOND J BRIYA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2379 Decided by a vote of 6-0 to: (1) make a final determination that OLD NATIONAL BANK PAC, and BRENDON FALCONER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGaha II, Petersen, Walther, and Weintraub votad affirmatively for the decision.

AF#2390 Decided by a vote of 6-0 to: (1) make a final determination that THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE, and GLAZIER, MITCH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2391 Decided by a vote of 6-0 to: (1) make a final determination that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2394 Decided by a vote of 6-0 to: (1) make a final determination that USINPAC, and PURI, SANJAY K as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Potensen, Walther, and Weintmub voted affirmatively for the decision.

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AF#2395 Decided by a vote of 6-0 to: (1) make a final determination that WOMEN'S CAMPAIGN FORUM, and SIOBHAN BENNETT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission

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June 30, 2011

Raymond J. Briya, in official capacity as Treasurer MSCPAC 333 E. Federal Street Youngstown, OH 44503

C00309468 AF#: 2378

Dear Mr. Briya:

On March 25, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that MSCPAC and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 Post-General Report. By letter dated March 28, 2011, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$250 in accordance with the schedule of penalties at 11 C.F.R. § 111.43.

On April 6, 2011, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on June 29, 2011 that you, in your official capacity as treasurer, and MSCPAC violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$250 in accordance with 11 C.F.R. § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Cyntina L. Bauerly

Chair

### QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 001 \$ 0000025000 BA# 1 04-06-11 20 4



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RAYMOND J BRIYA	55-1500/412	83
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FOR: MSCPAC

FEC ID#: C00309468

AF#: 2378

PAYMENT DUE DATE: May 4, 2011

PAYMENT AMOUNT DUE: \$250



## FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE END OF	FADMINISTRATIVE FINE CASE # 2318
DATE SCANNED	9/7/11
SCANNER NO.	
SCAN OPERATOR	<u> 233</u>